

ANNEXURE “D ”
Forming part of the Board of Directors’ Report
ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2020-21
[Annexure -II]

1. Brief outline on CSR Policy of the Company

Corporate Social Responsibility (CSR) forms an important part of the Company’s philosophy of giving back to the society.

The objective of the CSR Policy of the Company is to contribute to social and economic development of the communities in which the Company operates and to generate through its CSR initiatives, a community goodwill for the Company and help reinforce a positive and socially responsible image of the Company as a corporate entity.

The CSR policy of the Company is available at the weblink of the Company at <https://www.emkayglobal.com/Investor Relations/Policy & Disclosures>.

2. Composition of CSR Committee

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. G. C. Vasudeo	Chairman - Independent Director	2	2
2	Mr. Krishna Kumar Karwa	Member - Executive Director	2	2
3	Mr. Prakash Kacholia	Member - Executive Director	2	2

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

<https://www.emkayglobal.com/Investor-Relations/Policy & Disclosures>

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report) - **Not Applicable**

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any - **Not Applicable**

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
1			
2			
3			
	Total		

6. Average net profit /(Loss) of the company as per section 135(5) : ₹ 7,05,54,274/-



7. (a) Two percent of average net profit /(Loss) of the company as per section 135(5) : ₹ 14,11,086/-
- (b) Surplus arising out of the CSR projects or programmes or activities of the Previous financial years : NIL
- (c) Amount required to be set off for the financial year, if any : NIL
- (d) Total CSR obligation for the financial year (7a+7b-7c) : ₹ 14,11,086/-

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in ₹)	Amount Unspent (in ₹)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)	Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)			
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
14,11,086	NIL	-	-	NIL	-
*52,76,653	NIL	-	-	NIL	-

Note : * Unspent CSR amount pertaining to previous years spent during FY 2020-21.

- (b) Details of CSR amount spent against ongoing projects for the financial year: NIL

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project	Project duration	Amount allocated for the project (in ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency
				State. District.						Name CSR Reg. number
1.										
2.										
3.										
	Total									

- (c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act	Local area (Yes/No)	Location of the project	Amount spent for the project (in ₹)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency
							Name CSR registration number
1	S.M.B.T. Sevakbhai Trust	(iii)	Yes	Maharashtra Ahmednagar	10,00,000	No.	Emkay Charitable Foundation (ECF) CSR00003579
2	Aadhar Foundation	(iii)	Yes	Gujarat Ahmedabad	5,00,000	No.	Emkay Charitable Foundation (ECF) CSR00003579
3	Omkar Andh Apang Samajik Sanstha	(ii,iii)	Yes	Maharashtra Mumbai	17,00,000	No.	Emkay Charitable Foundation (ECF) CSR00003579
4	The Shirpur Education Society	(ii)	Yes	Maharashtra Dhule	15,00,000	No.	Emkay Charitable Foundation (ECF) CSR00003579
5	The Vishal Mumbai Shikshan Prasarak Mandal	(ii)	Yes	Maharashtra Mumbai	19,87,739	No.	Emkay Charitable Foundation (ECF) CSR00003579
	Total				66,87,739		

- (d) Amount spent in Administrative Overheads: **NIL**
- (e) Amount spent on Impact Assessment, if applicable: **NIL**
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) : **₹ 66,87,739/-**
- (g) Excess amount for set off, if any -

Sl. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	14,11,086
(ii)	Total amount spent for the Financial Year 2020-21	14,11,086
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NIL

9. (a) Details of Unspent CSR amount for the preceding three financial years :

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			Amount remaining to be spent in succeeding financial years (in ₹)	
				Name of the Fund	Amount (in ₹)	Date of transfer		
1	2019-20	-	29,00,516	-	-	-	-	-
2	2018-19	-	23,34,903	-	-	-	-	-
3	2017-18	-	41,234	-	-	-	-	-
	Total		52,76,653					

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Not Applicable

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project - Completed / Ongoing
1								
2								
3								
	Total							



10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year : **Not Applicable**

(asset-wise details)

- (a) Date of creation or acquisition of the capital asset(s)
- (b) Amount of CSR spent for creation or acquisition of capital asset
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) : **Not Applicable**

Krishna Kumar Karwa
Managing Director
DIN: 00181055

Prakash Kacholia
Managing Director
DIN: 00002626

G. C. Vasudeo
Chairman - CSR Committee
DIN: 00021772

Place: Mumbai
Date: 20th May, 2021